



The Landing Homeowners Association  
Board of Directors Meeting Agenda  
August 14, 2023

CALL TO ORDER

ESTABLISH QUORUM

( ) Lynn Robbins ( ) Tony Barrow ( ) Dick Gilley ( ) Karen Nesbitt ( ) Bernie Nauta

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON July 17, 2023

PRESIDENTS FORUM

COMMITTEE REPORTS

Architectural Control	Social Committee	Landscape	Irrigation
Neighborhood Crime Watch	Helping Hands	Treasurer	Five-Year Planning Committee
Website	Boat Dock and Marina		

MANAGERS REPORT

OLD BUSINESS

Tree Trimming bid	Signage and Fence Lea Shore Park
Landscape Services Contract	Action Items from the last meeting
Governing Documents Review Vote/Ballot (Tony Barrow, Mark Hatten, Larry McCracken)	
TRWD Tree Removal	Automatic External Defibrillator

NEW BUSINESS

Dock A Revised Flotation Estimates  
Fire Warnings  
Lake Levels – Use caution when launching or loading vessels – Recommendations  
Brochure, Policy, Procedures

RECAP ACTIONS

HOMEOWNERS FORUM

ADJOURN